

MAYOR

Charles C. Farrior, Jr

MAYOR PRO-TEM

David Warren Hepler

INTERIM TOWN MANAGER

Ralph A. Clark



Town of
WALLACE
North Carolina

Wallace Town Council**Regular Meeting Agenda**

June 13, 2019

TOWN COUNCIL

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, June 13, 2019 will be held at 7:00 pm in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.

CALL TO ORDER

Mayor Charley Farrior

INVOCATION

Mayor Farrior

WELCOME

Mayor Farrior

PLEDGE OF ALLEGIANCE

Mayor Farrior

ADOPTION OF THE AGENDA

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

PUBLIC COMMENT PERIOD

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

PRESENTATIONS/PROCLAMATIONS

Introduction of 2019 Carolina Strawberry Festival Pageant winners—Dean Butts, Pageant Coordinator

Baby Miss Strawberry—Piner Kate Tokoly

Mini Miss Strawberry—Leilani Knollenberg

Little Miss Strawberry - Emory Grace Ann Stewart



CONSENT AGENDA

- ITEM 1** **APPROVAL OF MINUTES OF THE MAY 9, 2019 REGULAR MEETING**
- ITEM 2** **APPROVAL OF MINUTES OF THE JUNE 6, 2019 SPECIAL CALLED MEETING**
- ITEM 3** **TAX REPORT/RELEASES/REFUNDS**
- ITEM 4** **BUDGET AMENDMENT**
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PUBLIC HEARING

- ITEM 5** **FY 2019-2020 BUDGET**
- Ralph Clark, Interim Town Manager
Shameshia Fennell, Finance Director
-

OLD BUSINESS

- ITEM 6** **ENGINEERING SERVICES AGREEMENT WITH STROUD ENGINEERING FOR NEW WATER SUPPLY WELLS**
- Jerry James, Public Services Director
Ralph Clark, Interim Town Manager
- ITEM 7** **FUEL FARM REHABILITATION CONTRACT**
- Gage King, Airport Manager
-

NEW BUSINESS

- ITEM 8** **ASSET MANAGEMENT GRANT**
- Jerry James, Public Services Director
- ITEM 9** **REQUEST FOR CONTRACT INCREASE AND EXTENSION**
- Jerry James, Public Services Director
- ITEM 10** **CAPITAL PROJECT ORDINANCE—NEW WATER WELLS**
- Jerry James, Public Services Director
- ITEM 11** **CAPITAL PROJECT ORDINANCE—VALLEY PROTEIN SEWER LINE**
- Jerry James, Public Services Director
- ITEM 12** **FINANCING AGREEMENT FOR PURCHASE OF POLICE CARS**
- Shameshia Fennell, Finance Director
James Crayton, Police Chief
- ITEM 13** **PARKING ORDINANCE MODIFICATIONS**
- James Crayton, Police Chief
Anna Heath, Town Attorney



FINANCIAL REPORTS

ITEM 14

FINANCIAL REPORTS

Shameshia Fennell, Finance Director

ITEM 15

HURRICANE FLORENCE REPORTS

Shameshia Fennell, Finance Director

REPORTS

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

*******MOTION TO ADJOURN*******